

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc477d8844d05c8504920975a5f96b2930e7ac4</u>
TOTAL RECEIVED	23.211494999999999322 MATIC
	8.73 USD
TOTAL SEND	19.536141977112972512 MATIC
	7.34 USD






Token	Balance
MATIC	3.675353022887025922 MATIC
	1.38 USD
! MetaWin	2.000000000000000000 s
Qrolli (PoS)	3,500.000000000 QR
RareTron.io	88,888.000000 RareTron.io
USD Coin	1.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
Social Switch Bingo III	1 SSBI

Token	Balance
ROSEN	1 ROS
RAVE GUEST ACCESS	0 RAVE
NomisScore	1 NMSS
Mind Nebula	1 Mind Network
Galaxy OAT	5 OAT
Social Switch Mystery Box	1 SSMB
Coinvise Incognito 2023	1 CI2
Social Switch Bingo II	1 SSBI
CRYPTUS x Crypton 2023	1 ĊiĊi2023
2,000 USDT Reward	N/A t.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop ħŸŹ•	N/A 3000usdt.net
\$1000 USDC Voucher	N/A ro
10 000 USD FOR FREE	N/A AIRDROP
\$-\$100,000 BONE	N/A Voucher
Airdrop at 3eth.org ħŸŹ•	N/A Airdrop at [3eth i%Œorg]
Reward at 5000usdc.com ħŸŹ•	N/A Reward at [5000usdc i%Œcom]

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
-drop.net	N/A -drop.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:13:33	<u>0x3c5d256801073493df37</u> <u>6f348c17ed6459bb8245ff</u> <u>9edc3584e23d689e152d5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 20:13:33	<u>0x3c5d256801073493df37</u> <u>6f348c17ed6459bb8245ff</u> <u>9edc3584e23d689e152d5c</u>	- 0.0031364334025069 95 MATIC  0.00 USD	✓
3	2024-04-25 20:13:33	<u>0x3c5d256801073493df37</u> <u>6f348c17ed6459bb8245ff</u> <u>9edc3584e23d689e152d5c</u>	- 0.0042779843384003 64 MATIC  0.00 USD	✓
4	2024-02-15 11:09:35	<u>0xe66b6867f48b301a1421</u> <u>0f370fb58257bcb975b4cc</u> <u>96f00f3da791899ff5840a</u>	- 8.000000000000000000 00 MATIC  7.12 USD	✓
5	2024-02-15 11:09:35	<u>0xe66b6867f48b301a1421</u> <u>0f370fb58257bcb975b4cc</u> <u>96f00f3da791899ff5840a</u>	- 0.013987710000000000 00 MATIC  0.01 USD	✓
6	2024-02-15 11:09:35	<u>0xe66b6867f48b301a1421</u> <u>0f370fb58257bcb975b4cc</u> <u>96f00f3da791899ff5840a</u>	- 0.0301299028736454 55 MATIC  0.02 USD	✓
7	2024-02-12 18:32:59	<u>0x09af3503a8b544e00eda</u> <u>b3d857b13f1b3bdd152200</u> <u>6232fc163394371b50ae09</u>	+ 9.69999999999999992 89 MATIC  8.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 08:59:18	<u>0x99d3bb605e91a3a25ab2776064c4598f2323bd0e8ad56dd8eed4a5620e9daf76</u>	- 6.0000000000000000 00 MATIC  5.24 USD	✓
9	2024-01-14 08:59:18	<u>0x99d3bb605e91a3a25ab2776064c4598f2323bd0e8ad56dd8eed4a5620e9daf76</u>	- 0.0025807801150167 62 MATIC  0.00 USD	✓
10	2024-01-14 08:59:18	<u>0x99d3bb605e91a3a25ab2776064c4598f2323bd0e8ad56dd8eed4a5620e9daf76</u>	- 0.0000000012401508 16 MATIC  0.00 USD	✓
11	2023-12-21 09:50:42	<u>0x53d1ce0932882a0a58a4702627421507854ca62bdf e9a6e4ca9e6a6aac19d7e2</u>	+ 2.7639999999999997 90 MATIC  2.19 USD	✓
12	2023-12-07 20:31:53	<u>0xdf518549963f23b32e2ce36f2e68c52776b1aafce1f5e6c031dd2a4b181a0fa0</u>	- 0.7500000000000000 00 MATIC  0.63 USD	✓
13	2023-12-07 20:31:53	<u>0xdf518549963f23b32e2ce36f2e68c52776b1aafce1f5e6c031dd2a4b181a0fa0</u>	- 0.0078848750000000 00 MATIC  0.00 USD	✓
14	2023-12-07 20:31:53	<u>0xdf518549963f23b32e2ce36f2e68c52776b1aafce1f5e6c031dd2a4b181a0fa0</u>	- 0.0299221281125916 12 MATIC  0.02 USD	✓
15	2023-12-07 20:29:19	<u>0xd1d12a5bc617625ff49c186cb8cc1c5d3c4d1acd67565dc7a9cfb5b6fd5c665c</u>	- 0.7500000000000000 00 MATIC  0.62 USD	✓
16	2023-12-07 20:29:19	<u>0xd1d12a5bc617625ff49c186cb8cc1c5d3c4d1acd67565dc7a9cfb5b6fd5c665c</u>	- 0.0077271775000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 20:29:19	<u>0xd1d12a5bc617625ff49c186cb8cc1c5d3c4d1acd67565dc7a9cfb5b6fd5c665c</u>	- 0.0265224520186153 33 MATIC  0.02 USD	✓
18	2023-12-07 20:27:55	<u>0xc04f575762e89aabe6b5e2179ca370be526f47ed215a2cffcd3131fde629097b</u>	- 0.7500000000000000 00 MATIC  0.62 USD	✓
19	2023-12-07 20:27:55	<u>0xc04f575762e89aabe6b5e2179ca370be526f47ed215a2cffcd3131fde629097b</u>	- 0.0081994900000000 00 MATIC  0.00 USD	✓
20	2023-12-07 20:27:55	<u>0xc04f575762e89aabe6b5e2179ca370be526f47ed215a2cffcd3131fde629097b</u>	- 0.0276007670291958 28 MATIC  0.02 USD	✓
21	2023-12-01 06:55:20	<u>0x3a049f032b6bbc373b146595b692dbf09885c350ea51ec80bf91fe7be1805267</u>	- 0.7500000000000000 00 MATIC  0.58 USD	✓
22	2023-12-01 06:55:20	<u>0x3a049f032b6bbc373b146595b692dbf09885c350ea51ec80bf91fe7be1805267</u>	- 0.0059925050000000 00 MATIC  0.00 USD	✓
23	2023-12-01 06:55:20	<u>0x3a049f032b6bbc373b146595b692dbf09885c350ea51ec80bf91fe7be1805267</u>	- 0.0076351549671695 38 MATIC  0.00 USD	✓
24	2023-12-01 06:53:32	<u>0x260a4bf4909bfd19236d0e0e5b38b74ed7ac4398722c1d90d913f9b300ac8ed7</u>	- 0.7500000000000000 00 MATIC  0.58 USD	✓
25	2023-12-01 06:53:32	<u>0x260a4bf4909bfd19236d0e0e5b38b74ed7ac4398722c1d90d913f9b300ac8ed7</u>	- 0.0055194125000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 06:53:32	<u>0x260a4bf4909bfd19236d</u> <u>0e0e5b38b74ed7ac439872</u> <u>2c1d90d913f9b300ac8ed7</u>	- 0.0077725173240813 38 MATIC  0.00 USD	✓
27	2023-11-29 20:24:14	<u>0x87629bfab1b154b3a667</u> <u>fb30fcfaffd2cd8cc164a</u> <u>9865dc39f3d56c0579e92c</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
28	2023-11-29 20:24:14	<u>0x87629bfab1b154b3a667</u> <u>fb30fcfaffd2cd8cc164a</u> <u>9865dc39f3d56c0579e92c</u>	- 0.0175436812499999 98 MATIC  0.01 USD	✓
29	2023-11-29 20:24:14	<u>0x87629bfab1b154b3a667</u> <u>fb30fcfaffd2cd8cc164a</u> <u>9865dc39f3d56c0579e92c</u>	- 0.0427227987274381 58 MATIC  0.03 USD	✓
30	2023-11-26 21:48:23	<u>0xf043ef17d6cc56d229ea</u> <u>1998ebb350d606cec167bf</u> <u>fb75258dcfd1136cd71ce1</u>	- 0.7500000000000000 00 MATIC  0.57 USD	✓
31	2023-11-26 21:48:23	<u>0xf043ef17d6cc56d229ea</u> <u>1998ebb350d606cec167bf</u> <u>fb75258dcfd1136cd71ce1</u>	- 0.0053617150000000 00 MATIC  0.00 USD	✓
32	2023-11-26 21:48:23	<u>0xf043ef17d6cc56d229ea</u> <u>1998ebb350d606cec167bf</u> <u>fb75258dcfd1136cd71ce1</u>	- 0.0005743347736434 52 MATIC  0.00 USD	✓
33	2023-11-20 07:39:37	<u>0x03fdac4de3cd7714eeae</u> <u>20a77d896406cc547c490b</u> <u>83da2e9c415f4880ead33b</u>	- 0.7500000000000000 00 MATIC  0.63 USD	✓
34	2023-11-20 07:39:37	<u>0x03fdac4de3cd7714eeae</u> <u>20a77d896406cc547c490b</u> <u>83da2e9c415f4880ead33b</u>	- 0.0085156650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 07:39:37	<u>0x03fdac4de3cd7714eeae</u> <u>20a77d896406cc547c490b</u> <u>83da2e9c415f4880ead33b</u>	- 0.0041378379432867 32 MATIC  0.00 USD	✓
36	2023-10-31 11:30:06	<u>0xd9f416138988a2dc00c8</u> <u>d06e5c157235ff19b77f89</u> <u>8458b883098cc1fd0d8c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-31 11:30:06	<u>0xd9f416138988a2dc00c8</u> <u>d06e5c157235ff19b77f89</u> <u>8458b883098cc1fd0d8c75</u>	- 0.0031263639463659 79 MATIC  0.00 USD	✓
38	2023-10-31 11:30:06	<u>0xd9f416138988a2dc00c8</u> <u>d06e5c157235ff19b77f89</u> <u>8458b883098cc1fd0d8c75</u>	- 0.0052702890508657 72 MATIC  0.00 USD	✓
39	2023-10-31 11:25:54	<u>0x97f32f76f4ffcd4bd00</u> <u>3e2c435ca47dfc9bf8c37c</u> <u>7737f60e6f76dadf68d85f</u>	+ 10.74749500000000 687 MATIC  7.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:51:22	<u>0x33b2c4d0f06ff3e1e670</u> <u>21f71a2e691508767e5009</u> <u>b3e699658f6bebf6a9ced1</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 21:32:29	<u>0x0b689ed63d186bffd25e</u> <u>a5b9467480eac16f99cb6f</u> <u>98a2daaadd45cc1167c1b9</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-01-14 08:59:56	<u>0xbec2e4693e7e75a9f8a8</u> <u>8793a2d8a31a26f387a615</u> <u>e184210af0234ccbb6a6f2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 15:47:17	<u>0xe018087542e465b1cf78951bed1870d0ca45ec0a606332337b363a87b4231680</u>	+ 1.000000 USDC	✓
5	2023-12-15 14:25:42	<u>0xe4fcd0af755ebf2e49f28682e7c3d8ed896dd393b0598236ea7df17e0bf97be3</u>	+ 3,500.0000000000 QR	✓
6	2023-11-20 13:47:55	<u>0x08354ea34b7136dd5b958f850b4e3856301717d2dfc8fc78e743e05832cdab7f</u>	+ 2.0000000000000000 00 s	✓
7	2023-11-01 10:49:31	<u>0xb4a79650f0e97634f03e344fa27a01abc7cf388a8ced1b09a8310bbc238dbecd</u>	+ 88,888.000000 RareTron.io	✓
8	2023-11-01 07:48:43	<u>0x622f95f0d9cba815de9d50f1f3c7eaac4d261212632d893efae830ab4f986a8c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:59:30	<u>0xd98238724c605f4bcddf a8e063b16acc0f55db7b79f7fe0c807600b07e53c661</u>	+ 1 OAT	✓
2	2024-05-25 09:54:08	<u>0x5ad62e5c1b5c3b458b4520fd361a6a44e636cf8b09e251a6865884e619a1dacd</u>	+ 1 OAT	✓
3	2024-04-25 20:13:33	<u>0x3c5d256801073493df376f348c17ed6459bb8245ff9edc3584e23d689e152d5c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 11:09:35	<u>0xe66b6867f48b301a1421</u> <u>0f370fb58257bcb975b4cc</u> <u>96f00f3da791899ff5840a</u>	+ 1 NMSS	✓
5	2024-01-22 21:36:32	<u>0xb92a4f9b7a587710647c</u> <u>a0ffc03a8aaeadbd5bf2ae</u> <u>316f29ff99da80e309af9b</u>	+ 1 Mind Network	✓
6	2024-01-05 06:55:44	<u>0x36ba45750e573d124fed</u> <u>5a10b2ec7e14fdb052e38d</u> <u>c9de6345443effe244e18a</u>	+ 1 OAT	✓
7	2023-12-15 07:09:00	<u>0x8b393cc7620112b42cdf</u> <u>cc086fa8c302c836f098d3</u> <u>5eb92f9d902376c3a8da41</u>	+ 1 ROS	✓
8	2023-12-07 20:31:53	<u>0xdf518549963f23b32e2c</u> <u>e36f2e68c52776b1aafce1</u> <u>f5e6c031dd2a4b181a0fa0</u>	+ 1 CI2	✓
9	2023-12-07 20:29:19	<u>0xd1d12a5bc617625ff49c</u> <u>186cb8cc1c5d3c4d1acd67</u> <u>565dc7a9cfb5b6fd5c665c</u>	+ 1 SSMB	✓
10	2023-12-07 20:27:55	<u>0xc04f575762e89aabe6b5</u> <u>e2179ca370be526f47ed21</u> <u>5a2cffcd3131fde629097b</u>	+ 1 SSBâ...	✓
11	2023-12-01 06:55:20	<u>0x3a049f032b6bbc373b14</u> <u>6595b692dbf09885c350ea</u> <u>51ec80bf91fe7be1805267</u>	+ 1 SSBI	✓
12	2023-12-01 06:53:32	<u>0x260a4bf4909bfd19236d</u> <u>0e0e5b38b74ed7ac439872</u> <u>2c1d90d913f9b300ac8ed7</u>	+ 1 SSBI	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 20:24:14	<u>0x87629bfab1b154b3a667 fbd30fcfaffd2cd8cc164a 9865dc39f3d56c0579e92c</u>	+ 1 RAVE	✓
14	2023-11-26 21:48:23	<u>0xf043ef17d6cc56d229ea 1998ebb350d606cec167bf fb75258dcfd1136cd71ce1</u>	+ 1 SSBI	✓
15	2023-11-20 07:39:37	<u>0x03fdac4de3cd7714eeae 20a77d896406cc547c490b 83da2e9c415f4880ead33b</u>	+ 1 SS-2	✓
16	2023-10-31 11:30:06	<u>0xd9f416138988a2dc00c8 d06e5c157235ff19b77f89 8458b883098cc1fd0d8c75</u>	+ 1 Trust Wallet	✓
17	2023-09-30 21:04:03	<u>0x3ffaa5d9c737bd61de20 cbac8f1ccbe184497865b6 4ecdc697ef57c059d8bae3</u>	+ 1 OAT	✓
18	2022-12-30 14:58:14	<u>0x8609e4bf96e8cff8131c 4538b4f44ac089bcb18f51 f7e3e59d1bde997f468d1f</u>	+ 1 0;0;2023	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:24:23	<u>0x6009da04421125cf065a 2a4cc9342284b92feee85b 65a0590f2a8b72ede603ae</u>	+ 1 ?	✓
2	2024-06-23 17:24:23	<u>0x0ec8988fe2125548ca1d e9937b70cda6cccf05aa31 db56c2351bd6c730522032</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
4	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
5	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
6	2024-04-25 20:14:19	<u>0x7f4c0d4e66941d40434052d46e84e4ee787ae6442b7151a380c199d438ac3020</u>	+ 1 et	✓
7	2024-04-25 20:14:19	<u>0x7f4c0d4e66941d40434052d46e84e4ee787ae6442b7151a380c199d438ac3020</u>	+ 1 et	✓
8	2024-02-15 23:07:30	<u>0xc82ff351689aa0c102d8f6ef973fe05bf389a24475182a5dca22b6ec7a608a5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 21:00:42	<u>0x4e077016196e9f959dc01b179020359a25db35bbae4e07885119f14032e5e9e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-12 22:30:24	<u>0x62fe33d80b0cccae0656c84b323203c6f086a0e7be8ab6ec260d8453a0d6cdc4</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-07 10:30:49	<u>0xbd430987f1b94d06f893e88ca29f57142b0623737531e7d8ae4bb1d6e333aa06</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 10:30:49	<u>0x4800509306e98fa0eba7c8a0ba5047cb1cd2e94257c30ae990750fb40352d4d0</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-01-10 10:24:40	<u>0x74eb0db7cdf67a1372de4e48570ea69ce0152cbd576f00592982c938e397ce17</u>	+ 1 3000usdc.com	✓
14	2024-01-10 10:24:40	<u>0x963a3263dd7e7ef963d47fb49ef7fd8b8613e826ac297a2d1dde0efa0f84708e</u>	+ 1 5000usdt.org	✓
15	2024-01-04 20:22:30	<u>0xede3db1b3db6a2e23c03629f3597055f32f6ccfbc632de358f0240bd08efa619</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-04 06:45:16	<u>0x0c80e6cb6d1ec4449526c1ad2d4b373b575ae5d1d176878a31022716568b550c</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-23 05:14:02	<u>0x1defe1a27b939c24646c3282ba333a379133c689c28ddba0aebcc153bfe04806</u>	+ 1 3000usdt.net	✓
18	2023-12-23 04:41:00	<u>0x116c1ec4e975cf3e3d92175eca4201723ddc5af8552dbb3de7eb3f16909dee69</u>	+ 1 2000usdc.cc	✓
19	2023-12-05 23:06:14	<u>0x2703f26223b76fd0f1fb d3d330e57e31f45c67898293c6d4cd1bc937d92302ef</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 04:22:39	<u>0x64dd0d86cdb5aab39257c72ea58afbe8550794254faab8d0f4ad4dd979388d84</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 04:22:37	<u>0x0a081600f2c3035d9ee06ce14ad09afdbf723cde0d2bfbb92bf12a12221fad85</u>	+ 1 com	✓
22	2023-11-29 20:24:54	<u>0x601d280a0be5b9955e254028bf68ac094b3a6207889bc7a13ff4ce8f5c032cee</u>	+ 1 NFT	✓
23	2023-11-26 22:37:22	<u>0x1540e347649d20201f364a271f2c0bb51b657309b502e79e77bc622c8b1b53aa</u>	+ 1 org	✓
24	2023-11-26 22:16:56	<u>0xfd684f429982932d5623e79e5c941ac4602ea1bc7450087f40cd2fe39a91df33</u>	+ 1 3000usdt.org	✓
25	2023-11-23 06:20:06	<u>0x268e4de1ad61f4442f99fef6713343224f60b5d7ecf2b183c7080d670fd253b7</u>	+ 1 net	✓
26	2023-11-23 06:19:14	<u>0x51693b95fa263ed57782995a566d34af85fb27760911762e83550b031f97a18e</u>	+ 1 Voucher	✓
27	2023-11-22 11:55:33	<u>0x7a2218a67c7ff02a4b0c3985409a941136d0b81ee86d05c3a1a15dee3f54bb44</u>	+ 1 t.org	✓
28	2023-11-21 20:35:39	<u>0x0b354b5cf51543e14ef5c90241bcda1f590db422c2b56f13a30d866e70d7b0eb</u>	+ 1 yz	✓
29	2023-11-21 20:35:35	<u>0x948a2981cc47aab8e60a8b7fb66de3535a1ca96289cad141f0c58e6d543fd039</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 20:35:19	<u>0xe15a7e46d4c33a4bfd1e</u> <u>65d4db243263a7586fb434</u> <u>33c0d068dd2287c704c998</u>	+ 1 cc	✓
31	2023-11-20 10:56:10	<u>0x3b4caa73d997fdf75bbd</u> <u>37b6f25c57a46ac7a63edf</u> <u>73686782376e9b6601afd7</u>	+ 1 ro	✓
32	2023-11-20 10:33:32	<u>0x664f7de76bab144e0d90</u> <u>3c65fc1ce21348c48d97ed</u> <u>693005cc476c621ac57e11</u>	+ 1 yz	✓
33	2023-11-20 07:39:47	<u>0xbd29745c6affb8f961a4</u> <u>ccb607d45e6e5127bc5635</u> <u>6fc6e372b3f003595eba35</u>	+ 1 Voucher	✓
34	2023-11-11 13:54:45	<u>0x7dcae8ddc49b204e84d0</u> <u>daa99e5bd2d45170284d86</u> <u>b4af2f76f77a30b9a4488b</u>	+ 1 \$1,000 TON	✓
35	2023-11-04 12:33:30	<u>0xde8afc960de8d5f274ca</u> <u>9fbc6f1e33c10caef32c52</u> <u>b96b247dfaad142a311c5a</u>	+ 1 AIRDROP	✓
36	2023-10-31 11:26:30	<u>0x6d6a3632f6060b87e89c</u> <u>9f2768df106c6ad72dbb36</u> <u>35fd96d854685bf182a9c0</u>	+ 1 2000usdt.xyz	✓
37	2023-10-31 11:26:00	<u>0x27c212c6cb0ad3e9ba3f</u> <u>107a728ca1667212d84f70</u> <u>af14a3bbe4f0779365b79b</u>	+ 1 op.net	✓
38	2023-10-29 21:27:27	<u>0x046eec8744cabd193cdb</u> <u>3f018d518765b1d5b7d738</u> <u>b266c72612faaab1f72687</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 21:57:49	<u>0x626ac57ec817e6b049e508c013ce31146ab5591bc9258209be1150b0ab3dada2</u>	+ 1 tether.yt	✓
40	2023-10-08 12:35:47	<u>0xcac4b07192aaf20bd480ea8fe76298914a3ef906344b8f56ed07edb291e2ac38</u>	+ 1 Voucher	✓
41	2023-10-05 17:05:56	<u>0xf184d2bbf47e0a044fc67eb91d404a8725c47764619699e6cbdc4cf7eed2e697</u>	+ 1 Shiba Inu	✓
42	2023-09-30 13:28:55	<u>0x67e9daa657dbc4ba9300da020d7a1396be5fe4f98f0b4311da61f6277fea1108</u>	+ 1 Shiba Inu	✓
43	2023-09-27 11:59:46	<u>0x3bee73b30ac6766f1b26c3a4dea8294bdc847d4a1f72c3e452bc0942121f5389</u>	+ 1 Shiba Inu	✓
44	2023-09-26 08:07:18	<u>0xa2a54ac44e22219349abb0071bf853b81689a83fa9160c020fda42a2f7c38b2d</u>	+ 1 ALRDROP	✓
45	2023-09-22 05:34:43	<u>0x48796b7afb8a59139a4fbb03cbcca9118739f514d2ced64ad03e7a1aad4a30a4</u>	+ 1 GOLD	✓
46	2023-09-16 00:09:12	<u>0x067f827dc680d0979ba0f5dc74012bac553501e6ef9d40af946ffe7b0d62982</u>	+ 1 Voucher	✓
47	2023-09-14 12:14:21	<u>0xfb4939a65ff145ff63073897131a74ea68fb6cf4075bdc64e051be26ff595e5f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 03:33:42	<u>0x179b0ae1dd70aaf0df321566f499bd4258111cac19f4c19b978b5be1fe1f6ab1</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 03:55:51	<u>0xaa6cd0a1bad656e49fbf218b3b9e4aa99a41f55061f38f77a97087e37342cfea</u>	+ 1 NFT Voucher	✓
50	2023-09-07 10:19:16	<u>0x6f56db9853ffe8c66108b73d30d47f11b4f9185336b9af23071acc46dc303707</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 05:29:57	<u>0xcb8beaa79188f6013b3d597426a507d45c09fa6346a3250d971770ce159ed4ac</u>	+ 1 Voucher	✓
52	2023-09-06 18:38:53	<u>0x576283138a20eb58d7af8fa379c04df0bb240a65b9888bc18f4efe6135e9e514</u>	+ 1 NFT Voucher	✓
53	2023-09-01 17:33:56	<u>0x364fda665c8ca4c573f8044d7a995480f6f795938f378c30e15e353531e09fe5</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 21:55:08	<u>0xc80c9f6ed66320b427fc872febbaccaff62e9f983b4301c32685dd7c794e3971</u>	+ 1 Voucher	✓
55	2023-08-26 02:03:43	<u>0x6ccba84e898336fb03313c7337f2eabcac2cead82b021e0f591ea567e7201c51</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-18 21:02:37	<u>0xcde5908fc1203792dd57485e40c68c8f2be794cfcc590d20bdb43f482d7216ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-17 12:22:15	<u>0x98add1bbf3876861969d</u> <u>9250fac6108ba995182732</u> <u>9fb3c492b1346ad4ba229c</u>	+ 1 Voucher	✓
58	2023-08-08 01:57:44	<u>0x8d74b18c1ec5a808dc93</u> <u>6b654a6e08797478d6e12d</u> <u>901fc6f84b94b744a9078f</u>	+ 1 TWT	✓
59	2023-03-05 21:24:17	<u>0xa0094f36ce2d32a958f1</u> <u>d6766f644bd574e21afc41</u> <u>77b1b182c9892c2849ab8a</u>	+ 1 BadgeReward	✓
60	2023-03-05 21:07:05	<u>0xc1c2a4389452528e3f7a</u> <u>d11f27f539c327d615ca80</u> <u>2ffc6fe40215fef3f13e0c</u>	+ 1 BadgeReward	✓
61	2023-03-04 20:12:14	<u>0xb40d34577dfd53d0cf4c</u> <u>a6c9778efc92226561c33b</u> <u>75560c63f5222a20afab71</u>	+ 1 Achievements	✓
62	2023-03-03 21:19:05	<u>0x88c7b332f4d4ad4df676</u> <u>ee8bf62a47054b5b850751</u> <u>6c6ad42311cceaf584a0a0</u>	+ 1 Achievements	✓
63	2023-01-12 20:51:36	<u>0xb1ca680943231e4d1694</u> <u>d7f82db5d1bc3301a44e6c</u> <u>f84aff982e1eb384ee8f28</u>	+ 1 BadgeReward	✓
64	2023-01-12 20:29:06	<u>0x99f18ba8ec41a46d7802</u> <u>a169c7249c2956eb60be9c</u> <u>2d5257625cc6f199220096</u>	+ 1 BadgeReward	✓
65	2023-01-09 17:49:05	<u>0x6b5dcef243e3b3eed2ff</u> <u>0a74c09670bc500777c431</u> <u>89a8bb3e3e6c4e60c9e96d</u>	+ 1 BadgeReward	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-04 20:07:25	<u>0x068cdb806f246437ad81</u> <u>f89cde455525d383c03b83</u> <u>edc565b164869e25417a27</u>	+ 1 BadgeReward	✓
67	2023-01-04 19:18:09	<u>0x40b45e4981f15930196a</u> <u>02cb9e6db389337b356f47</u> <u>0ff9ac2560cfcef2173b9e</u>	+ 1 BadgeReward	✓
68	2023-01-02 07:00:04	<u>0xd662e7a83c1738f39e67</u> <u>acd72d3469c6fec0d36a52</u> <u>2c497edd4f03743c8fd479</u>	+ 1 BadgeReward	✓
69	2023-01-02 06:32:04	<u>0x70880a98a26e860e9c6f</u> <u>e65c7d051af1a1d743e9dc</u> <u>529a13680cc209284ea9b1</u>	+ 1 BadgeReward	✓
70	2022-12-28 08:31:05	<u>0xb664ec9d9dfef4b44789</u> <u>dfe0159fe47b3b6420e8ef</u> <u>d3bc53f890a703e2af0642</u>	+ 1 BadgeReward	✓
71	2022-12-27 20:09:08	<u>0x2547e9f306c781b1fea7</u> <u>365a52673a6f048827a04e</u> <u>9aa8405783ee5d2fdf8b14</u>	+ 1 BadgeReward	✓
72	2022-12-27 20:04:06	<u>0xb061f793267e3eba92f7</u> <u>8bc177ff1664fea59648da</u> <u>33f2a39c97de07f2d5bfbe</u>	+ 1 BadgeReward	✓
73	2022-12-27 19:58:06	<u>0xb79302936dc0d87cfc69</u> <u>48d9f51dc135f13c4f3f35</u> <u>98c2e280a1ea61985a908a</u>	+ 1 BadgeReward	✓

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